

***REVISED AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, MARCH 15, 2022 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

6:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. – 9 Mitchell Avenue

OPEN SESSION:

6:50 WALK INS

6:55 REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:00 DISCUSS/VOTE** Special Event, EmpowerHer Luminaria, Cara Belvin, Founder
- 7:10 PRESENTATION** MBTA Community Regulations, Karen Joseph, Town Planner
- 7:30 DISCUSS/VOTE** Holtec Non-Binding Ballot Question for Annual Town Election, Kevin Weafer
- 7:45 PRESENTATION** Water Treatment Plant, Kevin Cafferty, DPW Director & Stephen Rafferty, Principal Engineer, Tighe & Bond
- 8:15 DISCUSS/VOTE** Revisions to Town Water Specifications, Kevin Cafferty, DPW Director
- 8:30 DISCUSS/VOTE** 10% Administrative Fee Waiver Policy for Special Events, Nancy Holt, Town Accountant /Finance Director
- 8:40 DISCUSS/VOTE** Maxwell Trust Conservation Restrictions Assignment, Jim Boudreau, Town Administrator
- 8:50 DISCUSS/VOTE** Award of Widows Walk Restaurant Lease, Jim Boudreau, Town Administrator
- *9:00 DISCUSS/VOTE** Lighting of the Lighthouse for Ukraine request by Scituate Historical Society
- 9:05 DISCUSS/VOTE/ASSIGN** Projects & Articles for Annual and Special Town Meeting

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer License Renewal, Walsh Management
2. **DISCUSS/VOTE** One Day Wine & Malt for event April 1st @ Scituate Maritime Center 3-7 p.m.
3. **DISCUSS/VOTE** Renewal of Seasonal Liquor License for Scituate Beach Association
4. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Board of Registrars, Mary Ford
 - b. Scituate Harbor Cultural District, Kathleen Mogayzel, Arts Association Rep.

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents